

# Government Contract

## REVIEW COMMITTEE

### MINUTES

December 20, 1999

The Government Contract Review Committee met on Monday, December 20, 1999 at 10:00 AM, in Room 125 of the Capitol Annex. Representative Brent Yonts, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Representative Brent Yonts, Chairman; Representatives Bob Heleringer and Kathy Stein; and Senators Marshall Long, Bob Jackson, and Katie Stine.

Guests: Fred Koloff, Nancy Rawlings, Brenda Chandler, Shannon Means, Randy Oliver, Avonelle Klulssendorf, Ph.D., Stephen R. Fox, Cheryl Roberts, Kathy W. Frederich, Colleen Ryall, Roger Tharp, Camille Bathurst, Dall Clark, Warren Denny, Dennis Boyd, and Ellen Heson.

LRC Staff: Michael Meeks, Kim Eiser, and Nancy Smith.

A motion was made by Representative Stein and seconded by Senator Jackson to approve the Minutes of the November 23, 1999 meeting.

A motion was made by Senator Long and seconded by Representative Stein to approve the Routine Contract List with the exception of #1, between Eastern Kentucky University and Pat Guthrie, PS#00-174; #2, between Eastern Kentucky University and Timothy L. Warner, Inc., PS#00-164; #3, between Eastern Kentucky University and REACH of Louisville, PS#00-181; and #6, between Legislative Research Commission and Melissa K. Iles, PS#00-17. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Amendment List with the exception of #1, between Eastern Kentucky University and Michael Dawson, PS#00-152; #2, between Eastern Kentucky University and Screened Images, Inc., PS#00-095; #3, between Eastern Kentucky University and Hugh Spalding, PS#00-153; #4, between Kentucky Higher Education Student Loan Corporation and Idaho Financial Associates, PS#99-004; #5, between Kentucky Lottery Corporation and Stoll, Keenon & Park, LLP, PS#00-98-103; and #20, between University of Kentucky and Environmental Planning and Design, PS#A991260. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Personal Service Contracts List with the exception of #15, between Cabinet for Health Services and University Health Care, C-99136863. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Personal Service Contracts Amendment List. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Memoranda of Agreement List. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Memoranda of Agreement Amendment List. The motion passed unanimously.

The following ROUTINE CONTRACTS

were APPROVED:

EASTERN KENTUCKY UNIVERSITY:

Don Alwes, 00-166; Lt. Colonel Dave Grossman, 00-167.

TRANSPORTATION CABINET:

American Consulting Engineers, Ag# 200010; Ag# 200008; Woolpert Consultants, Ag# 200009; T.H.E. Engineers, Inc., Ag# 200003.

UNIVERSITY OF KENTUCKY:

MULTI (Arborist), A001120; MULTI (Surveying), A001110; Home Access Health Corporation, K00-148.

UNIVERSITY OF LOUISVILLE:

Arrasmith Judd Rapp, Inc., 00-25; Ernst & Young, LLP Actuarial Services Group, 00-26.

WESTERN KENTUCKY UNIVERSITY:

English, Lucas, Priest & Owsley, 35-99.

The following AMENDMENTS

were APPROVED:

KENTUCKY STATE UNIVERSITY:

Pricewaterhouse Coopers, LLP, 00-08.

MURRAY STATE UNIVERSITY:

GRW Engineers, Inc., 009-00-2.

TRANSPORTATION CABINET:

American Consulting Engineers, Ag# 269091; Ag# 319798; Johnson, Depp & Quisenberry, Ag# 039596; Ag# 579394; Ag# 509798; Summit Engineering, Inc., Ag# 499899; Jordan, Jones & Goulding, Ag# 079899; Balke Engineers, Ag# 629293; Bernardin, Lochmueller and Associates, Ag# 239798; TRW, Inc., Ag# 419394; Brighton Engineering, Ag# 019899.

UNIVERSITY OF KENTUCKY:

Staggs & Fisher Consulting Engineers, A001060.

UNIVERSITY OF LOUISVILLE:

Arrasmith, Judd, Rapp, Inc., 96-37.

The following MARS PERSONAL SERVICE CONTRACTS

were APPROVED:

DEPARTMENT OF AGRICULTURE:

Miss Kentucky Scholarship, C-99139304.

DEPARTMENT OF CORRECTIONS:

Olsten Health Svcs, C-99133607; Starmed Health Personnel, C-99133152.

DEPARTMENT OF CORRECTIONS:

Shelly Blaes, C-99105350; Katie Sullivan, C-99108102; Cheryl Bacigalupo C-99110689; Kentucky Child 2000, C-99030344; Stephen W. Rose, MD, C-99098592.

FINANCE AND ADMINISTRATION CABINET:

Just Solutions, C-99123849; Mediation Center of Kentucky, C-99123903; Baker, Elizabeth, C-99135454; Marshall Miller and Associates, C-99143372.

CABINET FOR FAMILIES AND CHILDREN:

Tarrant DMD, D., C-99067815; Myers and Stauffer LC, C-99103900; Buchholz Ph. D., Dennis, C-99042558.

JUSTICE CABINET:

Georgetown College, C-99125551; St. Luke Hospital, C-99000185; Stoll Keenon and Park, C-99000204; Bret Scott, C-99000218.

KENTUCKY STATE FAIR BOARD:

Munford Jr., William M., C-99123712.

KENTUCKY STATE POLICE:

Brown Todd and Heyburn, C-99103869.

NATURAL RESOURCES AND

ENVIRONMENTAL PROTECTION CABINET:

John T Boyd Co, C-99143146; Joe Dietz, C-99082966.

PUBLIC PROTECTION AND REGULATION CABINET:

Ernst and Young LLP, C-99053830.

The following MARS PERSONAL SERVICE CONTRACT AMENDMENTS

were APPROVED:

OFFICE OF THE ATTORNEY GENERAL:

Kamuf Yewell and Pace, C-99073153-XXX.

DEPARTMENT OF EDUCATION:

Lafavers, Shirley, C-99049496-XXX.

EXECUTIVE BRANCH ETHICS COMMISSION:

Johnson Judy and True, C-99078128-XXX; Weber and Rose, C-99079695-XXX.

CABINET FOR FAMILIES AND CHILDREN:

Opportunity Workshop, C-99004653-XXX; Hazard Perry County Community Mns, C-99005077-XXX; Chassman Barnhart Consulting, C-99005133-XXX.

FINANCE & ADMINISTRATION CABINET:

Deters Benzinger Lavelle, C-99071271-2.

FINANCE & ADMINISTRATION CABINET - FINANCE / ENGINEERING:

Sherman Carter Barnhart, C-99002952-XXX; Voelker Winn Architects, C-99003713-XXX; Ekhoﬀ Ochenkoyski, C-99004181-XXX; Luckett and Farley Inc., C-99008269-XXX; Fuller Mossbarger Scott, C-99003896-XXX; James B. Evans Associates, C-99009498-XXX.

OFFICE OF THE GOVERNOR:

Workplace Advantage, Inc., C-99063926-XXX; Day, Anna Grace, C-99064159-XXX; Cowherd, Lee P., C-99064167-XXX.

OFFICE OF THE INSPECTOR GENERAL

Debra H. McDonald, C-99021198-XXX.

DEPARTMENT OF INSURANCE:

Lindley Myers, Chlora A., C-99000082-XXX.

KENTUCKY EDUCATIONAL TELEVISION:

Louis A. Williams Jr. and Associates, C-99009028-XXX.

TRANSPORTATION CABINET:

G. Herbert Pritchett and Associates, C-99016082-XXX; Lyons, John D., C-99018134-XXX; Cox, William R., C-99018144-XXX; Knight, Robert R, C-99018152-XXX; Robinson SRA, R. J., C-99018467-XXX; Endicott, Gary, C-99036833-XXX; Commonwealth Land Title, C-99039905-XXX; Moore, Cleveland D., C-99055527-XXX.

The following MARS MEMORANDA OF AGREEMENT

were APPROVED:

DEPARTMENT OF AGRICULTURE:

Jackson Purchase Research & Development, M-99138961.

ECONOMIC DEVELOPMENT CABINET:

Kenton County Airport Board, C-99146904.

### CABINET FOR HEALTH SERVICES:

Office of the Inspector General, M-99092984; Cabinet For Families & Children, M-99091780; Department for Public Health, C-99069326; Department for Public Health, M-99117747; M-99069326; Department For Mental Health & Mental Retardation Services, M-99069358.

### JUSTICE CABINET:

Mason County Fiscal Court, M-99077938.

### DEPARTMENT FOR LOCAL GOVERNMENT:

City of Oak Grove, M-99082312; City of Frankfort, M-99116909; City of Bowling Green, M-99127861.

### NATURAL RESOURCES AND

### ENVIRONMENTAL PROTECTION CABINET:

Letcher County Water and Sewer District, M-99105391; American Cave Conservation Association, M-99105133; Knott County Fiscal Court, M-99123522.

### TRANSPORTATION CABINET:

Jefferson County Treasurer, C-99086577; Lexington Fayette Urban-County Government, C-99094108; Muhlenberg County Fiscal Court, C-99108045; City of Frankfort, C-99123974; Ohio County Airport Board, M-99104077; Jamestown Russell Co, M-99104112.

The following MARS MEMORANDA OF AGREEMENT AMENDMENTS

were APPROVED:

### DEPARTMENT OF AGRICULTURE:

Jackson Purchase Research & Development, M-99138961-XXX.

### CABINET FOR FAMILIES AND CHILDREN:

Barren River Area Development District, M-99004646-XXX; KY Communities Economic, M-99004691-XXX; NKCAC, Inc, M-99004764-XXX; Lake Cumberland Community Service Organization Inc, M-99004799-XXX; West Kentucky Allied Services, M-99004832-XXX; Gateway Community Service Organization, Inc., M-99004862-XXX; Bluegrass C.A.A., M-99004932-XXX; Middle Kentucky River Area, M-99005004-XXX; Buffalo Trace Area, M-

99005121-XXX; Harlan County Community, M-99005188-XXX; Central KY Community Action Council, Inc., M-99005375-XXX; Bell Whitley Community Action, M-99005558-XXX; Big Sandy Area Cap, Inc., M-99005610-XXX; Daniel Boone Development, M-99005668-XXX; Pennyrile Allied, M-99005722-XXX; Lake Cumberland Area, M-99005728-XXX; Multi Purpose Community, M-99005763-XXX; LKLP Community Action Council, M-99006200-XXX; Kentucky River Foothills Development Council, M-99006305-XXX; Eastern Kentucky Concentrated, M-99006373-XXX; Office of Pendleton, M-99007503-3; Eastern Kentucky Child Care, M-99012580-XXX; Community Coordinated, M-99012638-XXX; Treasurer Fayette County, M-99011610-2; Treasurer Jefferson County Board of Education, M-99011840-2; Treasurer Warren County Board of Education, M-99012913-2.

JUSTICE CABINET:

Hardin County, M-99023384-XXX; Boone County Fiscal Court, M-99023464-XXX.

DEPARTMENT FOR LOCAL GOVERNMENT:

City of Louisville, M-99096062-1.

NATURAL RESOURCES AND

ENVIRONMENTAL PROTECTION CABINET:

US Army Corps of Engineers, M-99005045-XXX; City of Barlow, M-99006398-1; Webster County Conservation District, M-99004090-XXX; T. J. Samson Community Hospital, M-99004487-XXX.

The following MARS ROUTINE MEMORANDA OF AGREEMENT

were ADDED:

DEPARTMENT OF EDUCATION:

Covington Independent Public Schools, M-99077066; Treasurer, Daviess County Board of Education, M-99035688; Treasurer, Scott County Board of Education, M-99089996; Treasurer, Pike County Board of Education, M-99087631; Treasurer, Warren County Board of Education, M-99087633; Treasurer, Kenton County Board of Education, M-99086380; Treasurer, Henderson County Board of Education, M-99086359; Treasurer, Jackson County Board of Education, M-99097295; Kentucky Valley Educational, M-99096120.

A motion was made by Senator Long and seconded by Senator Jackson to approve the contracts. The motion passed unanimously.

The following MARS MEMORANDA OF AGREEMENT FOR \$50,000 AND UNDER were ADDED:

Treasurer, Paris Independent Board of Education, M-99053488; Treasurer, Harlan Independent Board of Education, M-99056294; Treasurer, Russell Independent Board of Education, M-99062278; Treasurer, Henry County Board of Education, M-99056328; Treasurer, Woodford County Board of Education, M-99062397; Treasurer, Wayne County Board of Education, M-99062359; Treasurer, Warren County Board of Education, M-99062338; Treasurer, Todd County Board of Education, M-99062325; Treasurer, Taylor County Board of Education, M-99062323; Treasurer, Spencer County Board of Education, M-99062321; Treasurer, Somerset School Board of Education, M-99062315; Treasurer, Garrard County Board of Education, M-99056229; Treasurer, Grant County Board of Education, M-99056244; Treasurer, Graves County Board of Education, M-99056253; Treasurer, Simpson County Board of Education, M-99062311; Treasurer, Hardin County Board of Education, M-99056276; Treasurer, Greenup County Board of Education, M-99056272; Treasurer, Magoffin County Board of Education, M-99054925; Treasurer, McCreary County Board of Education, M-99033132; Treasurer, Laurel County Board of Education, M-99054765; Treasurer, Providence Independent Board of Education, M-99054081; Treasurer, Pikeville Independent Board of Education, M-99054043; Treasurer, Berea Independent Board of Education, M-99052800; Treasurer, Scott County Board of Education, M-99062291; Treasurer, Franklin County Board of Education, M-99059451; Treasurer, Breckinridge County Board of Education, M-99057946; Treasurer, Green County Board of Education, M-99056262; Treasurer, Campbell County Board of Education, M-99115090; Christian County Board of Education, M-99115118; Treasurer, Clark County Board of Education, M-99115139; Treasurer, Fayette County Board of Education, M-99115247; Treasurer, Hardin County Board of Education, M-99115289; Treasurer, Jefferson County Board of Education, M-99115301; Treasurer, Boyd County Board of Education, M-99114853; Treasurer, Green County Board of Education, M-99076822; Treasurer, Boyle County Board of Education, M-99076979; City of Ludlow, M-99132971; Treasurer, Jefferson County Board of Education, M-99041558; Treasurer, Lee County Board of Education, M-99088740.

A motion was made by Senator Long and seconded by Senator Jackson to approve the contracts. The motion passed unanimously.



The following contracts were selected  
for review from the ROUTINE CONTRACT list:

EASTERN KENTUCKY UNIVERSITY:

Pat Guthrie, PS#00-174.

Ms. Shannon Means, Eastern Kentucky University, discussed the contract with the committee. A motion was made by Representative Stein and seconded by Senator Jackson. The motion passed with Representative Heleringer voting NO.

Timothy L. Warner, PS#00-164.

Mr. Fred Koloff, Eastern Kentucky University, discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Long. The motion passed unanimously.

REACH of Louisville, PS#00-181.

Ms. Nancy Rawlings and Ms. Brenda Chandler, Eastern Kentucky University, discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Jackson. The motion passed unanimously.

LEGISLATIVE RESEARCH COMMISSION:

Melissa K. Iles, PS#00-17.

Representative Heleringer removed his objection to the contract. A motion was made by Representative Heleringer and seconded by Senator Stine to approve the contract. The motion passed unanimously.

The following Amendments were selected  
for review from the ROUTINE AMENDMENT List:

EASTERN KENTUCKY UNIVERSITY:

Michael Dawson, PS#00-152.

Mr. Randy Oliver and Ms. Avonelle Klulssendorf, Ph.D., Eastern Kentucky University, discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Representative Stein. The motion passed unanimously.

Screened Images, Inc., PS#00-095.

Mr. Stephen R. Fox, Ms. Cheryl Roberts, and Ms. Kathy W. Frederick, Eastern Kentucky University, discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Long. The motion passed unanimously.

Hugh Spalding, PS#00-153.

Ms. Colleen Ryall, Eastern Kentucky University, discussed the contract with the committee. A motion was made by Chairman Yonts and seconded by Senator Long. The motion passed unanimously.

KENTUCKY HIGHER EDUCATION STUDENT LOAN CORPORATION:

Idaho Financial Associates, PS#99-004.

Mr. Roger Tharpe, Kentucky Higher Education Student Loan Corporation, discussed the contract with the committee. A motion was made by Chairman Yonts and seconded by Representative Heleringer. The motion passed unanimously.

KENTUCKY LOTTERY CORPORATION:

Stoll, Keenon & Park, LLP, PS#00-98-103.

Ms. Camille Bathurst, Kentucky Lottery Corporation, discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Jackson. The motion passed unanimously.

UNIVERSITY OF KENTUCKY:

Environmental Planning and Design, PS#A991260.

Mr. Dall Clark and Mr. Warren Denny, University of Kentucky, discussed the contract with the committee. A motion was made by Senator Jackson and seconded by Senator Long to DISAPPROVE the contract. The motion passed unanimously.

The following contracts were selected

for review from the MARS PERSONAL SERVICE CONTRACTS LIST:

CABINET FOR HEALTH SERVICES:

University Health Care, C-99136863.

Mr. Dennis Boyd and Ms. Ellen Heson, Cabinet for Health Services, discussed the contract with the committee. A motion was made by Chairman Yonts and seconded by Senator Long to approve the contract. The motion passed

unanimously.

Mr. Dennis Boyd, Mr. Dwayne Dringenberg, and Ms. Ellen Heson, Cabinet for Health Services, discussed the renewal of the Sapient contract with the committee.

The committee discussed and agreed to request changing the date of the January meeting to the 10th upon adjournment.

The meeting adjourned at 11:45 a.m.